

November 29, 1938.

Mr. Amos G. Carter
c/o Fort Worth Star Telegram
Fort Worth, Texas

Dear Sir:

In connection with the application of American Airlines, Inc. for Certificates of Convenience and Necessity covering its various routes, which application was filed with the Civil Aeronautics Authority as of October 17, 1938, it will be necessary when the same is set for hearing to submit proof that the corporation as an air carrier is a citizen of the United States. A "citizen" corporation is defined by the Act to be:

"organized under the laws of the United States or of any State, Territory or possession of the United States of which the President and two-thirds or more of the Board of Directors and other managing officers thereof are such individuals and in which at least seventy-five per centum of the voting interest is owned or controlled by persons who are citizens of the United States or one of its possessions."

Since you can readily see it will be necessary to submit proof of your personal citizenship, we would appreciate your returning the attached copy of this letter certifying to that fact.

AMERICAN AIRLINES, INC.

By: W. K. Richman
Assistant Secretary

I hereby certify that I was on and prior to May 14, 1938, and continuously to the date hereof a citizen of the United States and have no present intention of renouncing such citizenship.

Amos G. Carter
(Signature)

Subscribed and sworn to before me,
a Notary Public, this 2nd day of
December, 1938.

Wta J. Findley
Notary Public.

Tarrant County, Texas.

